

## University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

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9-12-2012

## Membership minutes 09/12/2011

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Membership Committee Meeting  
September 12, 2011

Present: Dave Roberts, Marynel Ryan Van Zee, Michael Peters, Julia Dabbs,  
Jodi Sperr, Troy Goodnough, Bonnie Tipcke, Kevin Stefanek

Absent: Zak Forde

Chair Dave Roberts called the meeting to order.

The minutes from the 8/31/11 Membership Committee were unanimously approved (8-0).

The agenda for the meeting today will be to continue the discussion of committee replacements and the need to address the two elections at the Campus Assembly meeting on September 20.

Dave Roberts, Marynel Ryan Van Zee and Julia Dabbs reported on the discussions with their respective division chairs regarding committee replacements. Marynel Van Ryan Zee asked if there are specific criteria for responding to division chair requests about committee placement.

The committee discussed and approved the following recommendations to Campus Assembly for replacements of committee members. All votes were unanimously in favor (8-0).

1. Michael O'Reilly replaces Kristen Lamberty on Assessment of Student Learning (fall semester only)
2. Jennifer Rothchild (fall semester) and Roger Rose (spring semester) replace Cyrus Bina on Assessment of Student Learning
3. Cyrus Bina replaces Tom Johnson on Faculty and P&A Affairs
4. Becca Gercken replaces Joe Carucci on Student Affairs
5. Farah Gilanshah replaces Katherine Benson on Faculty Development
6. David Ericksen replaces Brooks Jessup on Multi-Ethnic Experience

Dave Roberts reported that Pete Wyckoff is willing to serve as parliamentarian just for the September 20 Campus Assembly meeting. Unanimously approved (8-0). Roberts will send out a call for nominations.

Unfinished business: the confusion/problem that our current constitution prohibits one from serving on committees simultaneously.

New business: none.

Meeting adjourned at 10:15 a.m.